

Board of Selectmen Minutes
Special Meeting
December 8, 2017 at 3:00pm
Town Hall Meeting Room

- 1- **Call to Order:** First Selectman Chris Spaulding called the meeting to order at 3:01pm with Selectman Brian Gordon present. Also present was Town Administrator Jonathan Luiz.
- 2- **Pledge of Allegiance:** The pledge was recited.
- 3- **Revision to Senior Center Dial-a-Ride Van Driver Job Description:** Selectman Gordon moved and First Selectman Spaulding seconded to approve the revised Dial-a-Ride Van Driver Job Description as presented. The motion carried unanimously.
- 4- **Approve the hiring of other following positions:**
 - a. **Part-Time Dispatchers (2):** Selectman Gordon moved and First Selectman Spaulding seconded to authorize the hire of Andrea Germinaro as a part-time dispatcher. The motion carried unanimously. Selectman Gordon moved and First Selectman Spaulding seconded to authorize the hire of Sarah Vitone as a part-time dispatcher. The motion carried unanimously.
 - b. **Temporary Groundskeeper and General Maintenance Workers** – tabled.
 - c. **Dial-a-Ride Van Driver** – tabled.
- 5- **Adjournment:** Selectman Gordon moved and First Selectman Spaulding seconded to adjourn the meeting. The motion carried unanimously.

Minutes submitted by Jonathan Luiz.

Approved: January 18, 2018